

MINUTES
CHEATHAM COUNTY LEGISLATIVE BODY
REGULAR SESSION
February 26, 2018

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on February 26, 2018 in Regular Session. Chairman Mr. Donnie Jordan and County Clerk Ms. Teresa Gupton presided. County Mayor Mr. Kerry McCarver and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	DONNIE JORDAN
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPTH

PUBLIC FORUM: Chairman Mr. Donnie Jordan opened Public Forum at 6:00 P.M.

Ashland City Mayor Rick Johnson, Mr. Mike Stuart, Mr. Tyler Teague, Mr. Francois VanEeden, Ms. Gina Binkley, Ms. Janet Knight, Ms. Stacey Stuart, Ms. Elsie Frazier, Ms. Carol Cannon, Mr. David Anderson, and Ms. Mary Webber spoke in opposition of the purchase of the Leeland Station Property for the use of a new County Jail.

Mr. David Lee, owner of the Lee Homestead, gave a brief history of the property.

Mr. Richard Dittman, Mr. Derrick Williams, and Mr. Ryan Smith spoke in favor of the purchase of the Leeland Station Property for the use of a new County Jail.

Ms. Susan Dietch, spoke regarding the traffic issue on George Boyd Road resulting from the Mayo Sawmill.

Mr. Jim Elmi, 1st district, wanted the Road Department to replace pea gravel on his culvert.

Public Forum closed at 7:10 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 7:10 P.M.

Invocation was offered by Mr. Robert Counter.

County Clerk Ms. Teresa Gupton called the roll. There being Twelve Commissioners present,

Chairman, Mr. Donnie Jordan declared a Quorum. See Resolution 1.

Betty Ramsey	Present	Donnie Jordan	Present
Gary Binkley	Present	Walter Weakley	Present
Ann Jarreau	Present	Diana Pike Lovell	Present
Tim Williamson	Present	Eugene O. Evans, Sr.	Present
Dale McCarver	Present	Shanon Pickard	Present
Connie Mayo	Present	Jimmy Hedgepath	Present

Motion was made by Ms. Diana Lovell, seconded by Mr. Walter Weakley to approve the Agenda for the February 26, 2018 Legislative Body Meeting by adding a resolution requesting the State to support funding for the Town of Ashland City in the acquisition of property, and to move the Industrial Board Resolution.

Motion approved by voice vote. See Resolution 2.

Motion was made by Mr. Tim Williamson, seconded by Mr. Walter Weakley to approve the Minutes for the January 22, 2018 Regular Session Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

COUNTY MAYOR- MAYOR MR. KERRY MCCARVER: Mayor Mr. Kerry McCarver introduced Architect Mr. Rudy Johnson who gave a presentation on the Leeland Station Property.

Motion was made by Mr. Gary Binkley to table the purchase of the Leeland Station Property for 30 days.

Motion failed for lack of Second.

County Mayor Mr. Kerry McCarver presented the layout of the Bus Garage, spoke regarding the decertifying of our Jail without a plan to present to the State, and also stated how the deductible on the flood insurance for County Bus Garage has increased.

Motion was made by Mr. Gary Binkley to deny the purchase of the Leeland Station Property.

Motion failed for lack of Second.

After discussion, motion was made by Mr. Dale McCarver, seconded by Mr. Tim Williamson to approve the contract to purchase the Leeland Station Property.

Motion approved by roll call vote 7 Yes 5 No 0 Absent. See Resolution 4.

Betty Ramsey	No	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	No
Connie Mayo	Yes	Jimmy Hedgepath	No

Motion was made by Mr. Dale McCarver to take a five minute recess at 8:14 P.M.

Motion approved by voice vote. See Resolution 5.

Regular session resumed at 8:22 P.M.

Mr. David Risner, Chairman of the Industrial Development Board presented, motion was made by Mr. Tim Williamson, seconded by Mr. Shanon Pickard to approve a resolution authorizing the Development Board to negotiate and accept payments in lieu of ad valorem taxes with respect to Pleasant View Hospitality, LLC's Hotel.

Motion approved by roll call vote 11 Yes 0 No 1 Absent. See Resolution 6.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Absent
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

County Mayor Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the location change for the Register of Deeds and Building Commissioner's Office at the Sycamore Square Property.

Motion approved by voice vote. See Resolution 7.

Architect, Mr. Rudy Johnson gave a update report on the Sycamore Square Property.

Mayor Mr. Kerry McCarver, reported the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

County Mayor, Mr. Kerry McCarver presented, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the Mayor's Signature on the Esse Generator Contract for the Cheatham County Health Department.

Motion approved by voice vote. See Resolution 8.

County Mayor, Mr. Kerry McCarver presented, motion was made by Ms. Diana Lovell, seconded by Mr. Tim Williamson to request the Tennessee General Assembly to appropriate funds to assist in the relocation of County Facilities.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 9.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to request the State to support adequate funding in the acquisition of property for the Town of Ashland City for the purpose of straightening Highway 49.

Motion approved voice vote. See Resolution 10.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Budget Committee recommended, motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize the following budget amendments for the County General Fund:

Animal Control	\$ 386.00
Juvenile	\$ 152.00
Jail	\$ 77.50
EMS	\$ 5,878.07
Jail	\$ 20,678.00
County Buildings	\$ 13,382.05
County Buildings	\$ 14,007.14
South Cheatham Library	\$ 50.00
South Cheatham Library	\$ 8,500.00
Human Resources	\$ 4,840.00

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Various

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendment for the Solid Waste Fund:

Landfill Operation and Maintenance \$151,202.00

Budget Vote: 5 Yes 0 No 0 Absent
Funding Source: Solid Waste Fund Balance

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 12.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Tim Williamson, seconded by Ms. Diana Lovell to authorize a Three-Year Capital Outlay Note not to exceed \$678,726.00 for the purchase of seven school buses.

Note: Applied to use reserved funds in Education Debt Services for 2018-19 Budget Year.

School Board Vote: 6 Yes 0 No 0 Absent
Education Vote: 4 Yes 0 No 2 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Tim Williamson, seconded by Mr. Eugene O. Evans, Sr. to authorize a Three-Year Capital Outlay Note not to exceed \$1,536,485.00 for the Roof Replacement at Sycamore High School and Harpeth High School.

Note: Applied to use reserved funds in Education Debt Services for 2017-18 and 2018-19 Budget Year.

School Board Vote: 6 Yes 0 No 0 Absent
Education Vote: 4 Yes 0 No 2 Absent
Funding Source: Note Proceeds

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 14.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Shanon Pickard to authorize the surplus of the following county assets and receipt proceeds of sale to Drug Fund: 122-44530 (Sale of Equipment):

Department: Sheriff's Department

2002 Buick Regal LS VIN# 2G4WB55K421198290 Mileage UNKNOWN

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: None

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to authorize the following budget amendments for the Highway/Roads Fund, Capital Projects-Jail Fund, and County General to purchase land for shared use for a future Highway Maintenance/Bus Garage and a Jail:

Highway and Street Capital Projects	\$437,000.00
Public Safety Projects	\$300,000.00
Public Safety Projects	\$137,000.00

Budget Vote: 5 Yes 0 No 0 Absent

Funding Source: Various

Motion approved by roll call vote 9 Yes 3 No 0 Absent. See Resolution 16.

Betty Ramsey	No	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

BUILDING COMMISSIONER- MR. FRANKLIN WILKINSON: Mr. Gary Binkley asked Building Commissioner Mr. Franklin Wilkinson about the issues with the Mayo Sawmill on George Boyd Road. Mr. Wilkinson stated the Site Plan never included the use of the road.

There was discussion on placing weight limit signs on George Boyd Road. Road Superintendent Mr. Robert Hester stated he could only legally place a weight limit sign on a bridge, but was unsure of how you could enforce it.

COUNTY ATTORNEY – MR. MICHAEL BLIGH: Mr. Bligh invited questions.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. DOT JONES: The Trustee’s Month to Date January 2018 Report was included in the packet.

REGISTER OF DEEDS-MR. PAT SMITH: Mr. Smith made the Commission aware that the Register of Deeds Association was requesting the State Legislature to return the five percent of the Register’s Commission for collecting State Real Estate Transfer and Mortgage Indebtedness to County General.

ROAD SUPERINTENDENT- MR. ROBERT HESTER: Mr. Hester stated he visited the property on Lakeside Drive and felt his employees had successfully completed the job for Mr. Jim Elmi.

SHERIFF- MR. MIKE BREEDLOVE: The January 2018 report was included in the packet. Sheriff Mr. Mike Breedlove stated the work session on the Jail Study will be held on March 14th at 6:30 P.M.

DIRECTOR OF SCHOOLS-DR. CATHY BECK: Dr. Beck stated that all Cheatham County Schools will serve breakfast for School Board Members and Elected Officials on Tuesday, March 6th. Dr. Beck stated West Cheatham Elementary School is celebrating their 50th Anniversary. Dr. Beck publicly thanked the Sheriff for helping with several safety strategies to aid in the protection of the students.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Ms. Connie Mayo stated there will be a Fruit Tree Pruning on March 3rd at the UT Extension Office.

VETERANS SERVICE- MR. ROBERT COUNTER: The Veterans Service Office newsletter was included in the packet. Mr. Robert Counter stated he would be visiting the Jail to discuss Veteran Benefits with inmates. Mr. Counter announced a free lunch to honor Vietnam Veterans on March 29th at the Tucker Empson Building.

BEER BOARD – Ms. Lovell stated they did not meet.

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on.

EMERGENCY SERVICES – Chairman Mr. Donnie Jordan stated they did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did not meet.

RECORDS COMMITTEE – Mr. Pat Smith stated the archive fees collected through February 8th total \$2,745.00.

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did meet.

TECHNICAL COMMITTEE- Mr. Dale McCarver stated they did meet and are still working on the County Website with a tentative launch at the end of April.

ROAD AND BRIDGE – Mr. Weakley stated they did meet.

COMMERCIAL DEVELOPMENT- Mr. Binkley stated they did not meet.

INDUSTRIAL DEVELOPMENT BOARD- Mr. David Risner stated they did meet.

CONSENT CALENDAR

Motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the following applicants for Notary Public:

Notaries

<i>Jessica Adams</i>	<i>Gregory Cannon</i>	<i>Lori M. Healey</i>
<i>Marianne D. Isbell</i>	<i>Sarah D. Martin</i>	<i>Cristy L. Napier</i>
<i>Lorraine A. Ridgley</i>	<i>Corey Jean Swanson</i>	<i>Jack Terlinden</i>

Motion approved by voice vote. See Resolution 17.

ANNOUNCEMENTS AND STATEMENTS

Chairman, Mr. Donnie Jordan stated the Commission will hold a Special Called Session on March 14th at 8:00 P.M. to approve the Schools Funding of the purchase of Leeland Station Property.

Ms. Betty Ramsey stated the Master Gardeners met on Presidents Day and are excited about the future of the Courthouse lawn.

Mr. Gary Binkley stated The Family Table Restaurant held a Grand Opening this week in Henrietta.

There being no further business to discuss, motion was made by Mr. Shanon Pickard, seconded by Mr. Eugene O. Evans, Sr. to adjourn at 9:49 P.M.

Motion approved by voice vote. See Resolution 18.

County Clerk

Legislative Body Chairman